

363s

Annual Return

of company number 01993554

G

company name

LEE PLASTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-------|-------|------|
| 3 1 1 | 1 12 | 9 17 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| 1 | | 1 |

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

STAPLETON HOUSE 6 HIGH STREET FLECKNEY LEICESTERSHIRE LE8 8AJ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.

| _ | $\overline{}$ | | \neg |
|---|---------------|--------------|--------|
| | | <u>-</u> | |
| | | | |
| | | | |

| 01993554 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | |
|---|---|--|--|--|
| | | | | |
| The register is kept at ALLEN HOUSE NEWARKE STREET | | | | |
| LEICESTER LE1 5SG | ••••• | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
| | | | | |
| | | | | |
| | | | | |
| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| LINDA PATRICIA | *************************************** | | | |
| TURNER | · | | | |
| 19 LODGE ROAD | | | | |
| FLECKNEY LEICESTER | | | | |
| LEICESTERSHIRE | | | | |
| | | | | |
| | ••••• | | | |
| | | | | |
| | | | | |
| Making manyan bangan adalah bangsarahan melanggan | Day Month Year | | | |
| If this person has ceased to be secretary, please state when. | Date of resignation. | | | |
| | · · · · · · · · · · · · · · · · · · · | | | |
| Directors (See note 7) | | | | |
| Particulars of a new director must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| ROBERT JOHN | *************************************** | | | |
| TURNER 19 LODGE ROAD | *************************************** | | | |
| FLECKNEY | *************************************** | | | |
| LEICESTER | | | | |
| LEICESTERSHIRE | | | | |
| | *************************************** | | | |
| Date of Birth. OF/12/49 | | | | |
| Date of Birth:- 05/12/48 Nat:BRITISH | | | | |
| Occ:COMPANY DIRECTOR | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Ohans and malarant assumed and market as the | *************************************** | | | |
| Show any relevant current and previous directorships. | | | | |
| Page 2 | | | | |

| ··.01993554 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | ••••••••••••••••••••••••••••••••••••••• |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please | Day Month Year |
| state when. Show any relevant current and previous directorships. | Date of resignation. |
| onow any relevant current and previous directorships. | *************************************** |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. Page 3 | |

| 1993554 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) Ordinary | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | |
|--|---|-------------------------|--|--|
| List of past and present members | Totals | 2- | £2_ | |
| (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. eriod not on | |
| The last full members list was at 31/12/95 | on paper pap A list of changes is enclosed A full list of members is enclosed | | | |
| Elective resolutions (See note 10) (Private companies only) | | | • , | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | • | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. | Please en | cludes $0NE$. | have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | LUTTER | I STREET ZWORTH | e LEI7 4AT | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01000664 | Account of Shares | | | |
|--------------------------|---------------------------|--|--|---------------------------------------|
| Company Number: 01993554 | | | f shares trans- | |
| Company Name: | Number of shares or | last return, o | the date of the or, in the case | |
| LEE PLASTICS LIMITED | amount of | of the first r | eturn,since the | Ì |
| | stock held by existing | incorporation company, by | of the | |
| • | members at | | who are still | |
| | date of this | | | |
| | return. | (b) persons ceased t | who have to be members. | <u>'</u> |
| | Number | <u> </u> | Data of | |
| Name and address | currently | Number | Date of | 5 |
| rame and address | held | Transferred | Registration of Transfer | Remarks |
| | Heid | | of transier | |
| 0-1 | | ĺ | - | - |
| Robert John Turner | ļ | ļ | | <u> </u> |
| 19 Lodge Road | 1 | | | |
| , , , | | | | |
| Fleckney | | | | |
| Leiceobershive | | | | |
| LCIGENO SINVE | <u> </u> | | <u> </u> | |
| | | | | |
| | , | | | |
| Luda Patricia Turner | | | | |
| 19 Lodge Road | | | | |
| | | | <u> </u> | 14-14 |
| Fleckney | | | | • |
| Leiceotershire | | | | |
| Leicebessive | | | | |
| • | | | | |
| | | | | |
| | | | i l | |
| | 2 | | | |
| | | | | |
| | | | 1 | |
| | | | | |
| | | | | 1 |
| | | | | |
| | <u> </u> | | ; | <u> </u> |
| | | | | |
| | | | | |
| | | | <u> </u> | |
| | | | | |
| | | | , -- | · · · · · · · · · · · · · · · · · · · |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | - | |
| | | | | |
| | | | | |
| | | | | |
| | | | _ | |
| | i I | 1 | , | ı |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 111 1

| | Account of Shares | | | es , |
|--|---------------------------|--|-----------------|--------------|
| Company Number: 01993554 | | Particulars of | shares trans- | |
| Campany Name: | Number of | er of ferred since the date of the | | |
| Company Name: | shares or | | r, in the case | 1 |
| LEE PLASTICS LIMITED | amount of | | eturn,since the | |
| | stock held | incorporation company, by | or me | |
| | by existing members at | (a) persons | who are still | |
| | date of this | members | | |
| | return. | (b) persons | who have | |
| | | | o be members. | |
| | Number | | | |
| | | Number | Date of | 1 |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
| | 7.0.0 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | i | |
| | | | | |
| | | | 1 | |
| · · · · · · · · · · · · · · · · · · · | | | | |
| | | | İ | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | - | - | |
| |] | | | |
| | | , | | |
| | | | | |
| | | | • | |
| | | · | | |
| | | | | 4 |
| | | | | |
| | | | | · • |
| | | | | |
| | | | | |
| | | | | |
| | | | - | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| <u>., , , , , , , , , , , , , , , , , , , </u> | | | | |
| | | | | |
| | | | | , |
| | | | | |
| | ļ | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | ······································ | | |
| | | i | | |
| | | | | |
| | | l |] | |
| | | | | |
| | | | | |
| | | 1 | | |
| | | <u> </u> | | |
| | | | | |
| | | | | |
| | | | | |
| | I | L | | |